

## PARKS AND RECREATION BOARD

Tuesday, April 28, 2009 - 6:00 p.m.

### **Board and Commissions**

Conference Room 1101 City Hall, 301 W. 2<sup>nd</sup> Street Austin, Texas 78701

# **PARKS BOARD MEMBERS**

Linda H. Guerrero, Chair Danette Chimenti, Vice-Chair Mark Vane Marilyn Bostick Jeff Francell Sara Hatfield Marler Jane Rivera

### **AGENDA**

#### A. CALL TO ORDER

# **B. APPROVAL OF MINUTES**

1. Approve the minutes of the Parks and Recreation Board regular meeting of March 24, 2009.

### C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

### D. BRIEFS

- 2. Bicycle Master Plan Gordon Derr, Transportation Department and Annick Beaudet, Neighborhood Connectivity Division, Public Works Department
- 3. Waller Creek Master Plan Study and Downtown Plan for Parks and Open Space Jim Robertson, Urban Design Division, Neighborhood Planning and Zoning Department

- 4. Water Quality Update on Lady Bird Lake and Lake Austin Mary Gilroy, Chris Herrington and Andrew Clamann, Environmental Resources Management Division, Watershed Protection Department
- 5. Downtown Street Event Closure Gordon Derr, Transportation Department
- 6. Barton Springs Tree Assessment Report and Action Plan Walter Passmore, Urban Forestry Program, Parks and Recreation Department

### E. NEW BUSINESS AND ACTION ITEMS

7. Item for Action Make a recommendation to City Council regarding the

Waterfront Overlay Task Force Recommendations

Staff Robert Heil: Robert.Heil@ci.austin.tx.us;

Chris Yanez: Chris.Yanez@ci.austin.tx.us

8. Item for Action Make a recommendation to the Director regarding 4307

**Island Cove** 

Location 4307 Island Ave

Applicant's Request Construct within 10 feet of a side lot line and shoreline

modification

Case Number SP-2009-0099D Applicant Bruce Apperle

Committee On 4/13/09, Navigation Committee moved to recommend

Recommendation item to Parks Board

Staff Chris Yanez: Chris.Yanez@ci.austin.tx.us

9. Item for Action Make a recommendation to the Director regarding 15

**Hull Circle** 

Location 15 Hull Circle

Applicant's Request Construct within 10 feet of a side lot line and extend beyond

30 feet from the shoreline

Case Number SP-2009-0074DS Applicant Bruce Apperle

Committee On 4/13/09, Navigation Committee moved to recommend

Recommendation item to Parks Board

Staff Chris Yanez: Chris.Yanez@ci.austin.tx.us

10. Item for Action Make a recommendation to the Director regarding 8216

**Big View Drive** 

Location 8216 Big View Drive

Applicant's Request Extend beyond 30 feet from the shoreline

Case Number SP-2009-0063DS Applicant Bruce Apperle

Committee On 4/13/09, Navigation Committee moved to recommend

Recommendation item to Parks Board

Staff Chris Yanez: Chris.Yanez@ci.austin.tx.us

### F. DIRECTOR'S REPORT

### G. FUTURE ITEMS FROM BOARD MEMBERS

#### H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department, at 974-6744, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact Tino Garcia at Tino.Garcia@ci.austin.tx.us or by phone at 974-6744.